

# HUMAN RESOURCES COMMITTEE MINUTES

July 16, 2013

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## In Attendance

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Councilman Jerry Mitchell, Committee Chair; Council Chairman Yusuf Hakeem; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Ken Smith; Assistant City Attorney Phil Noblett

Absent: Vice Chairman Chip Henderson

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## Others in Attendance

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Human Resources: Todd Dockery, Administrator; Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

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## Approval of Minutes/Old Business

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On motion by Councilman Anderson and seconded by Councilman Grohn, the minutes of the last meeting of the Personnel, Performance and Audit Review Committee were approved as published.

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## ANNUAL REPORT: "INSPIRING PEOPLE" YEAR TWO REVIEW

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Mr. Dockery introduced two Human Resources staff members: Madeline Green, Director of Risk Management and Insurance, and Jenny Lowry, Wellness and Safety Manager. Ms. Green introduced the following representatives from Marathon Health, the City of Chattanooga's onsite medical services provider: Jerry Ford, CEO; David Demers, Vice President of Business Intelligence; Eric Schrumpf, Vice President of Sales; Julie Munson-Jackson, Medical Director, and Susan Pragnell, RN Case Manager/Practice Manager.

Mr. Demers delivered a 15-minute presentation summarizing Marathon's annual report on the city's wellness facilities and services. Afterwards, Mr. Demers responded to questions from the Council and Mr. Dockery made closing comments.

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## Adjournment

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There being no further business, Councilman Mitchell adjourned the meeting at 4:25 p.m.